



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, July 29, 2014

GREG KNUDSEN

At-Large
Chairperson pro tem

RENÉ GARVIN

At-Large

NATALIE IWASA

At-Large

ELIZABETH REILLY

At-Large

ROBERT CLARK

Subdistrict #1

MARIAN GREY

Subdistrict #2

CARL MAKINO

Subdistrict #3

MAXINE RUTKOWSKI

Subdistrict #4

JUDY NII

Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK

Subdistrict #7

GENE TIERNEY

Subdistrict #8

Vacant

Subdistrict #9

ROBERTA MAYOR

Subdistrict #10

PAIGE ALTONN

Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson pro tem Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **INITIAL CONVENING OF THE 2014-15 BOARD** – *As this is the first meeting of the 2014-15 operating year, the Board is required to address the following administrative matters:*
 - 2.1. **Election of Board Officers** (one-year terms):
Chairperson (will preside upon election), **Vice Chairperson, Secretary, Treasurer**
 - 2.2. **Ratification of Day of Month, Time, and Location of Regular Board Meetings**
(Currently last Tuesday of each month except December recess, 7:00 p.m., at Hahaione Elementary School cafeteria.)
 - 2.3. **Authorization for Neighborhood Commission Office to Pay Board's Recurring Expenses** – *including meeting room rental, videotaping services, and incidentals.*
3. **VACANCIES:**
 - 3.1. **SUBDISTRICT 9** (*Two-minute speech per candidate. See endnote* details.*)
 - 3.2. Announcement of upcoming vacancy in Subdistrict 8
4. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department
 - 4.3. Board of Water Supply – *Lorna Heller*
5. **CANDIDATES FORUM – STATE LEGISLATURE** (*A special one-hour forum, 7:30 to 8:30 p.m., for candidates in the 2014 election for the State House of Representatives, Districts 17 and 18. Participants: Christopher Stump, Gene Ward, Susan Halvorsen, and Mark Hashem.*)
6. **OTHER CANDIDATE INTRODUCTIONS** (*Any other 2014 election candidate who is attending may have up to two minutes to give a self introduction.*)
7. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
8. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
9. **NEW BUSINESS**
 - 9.1. **Discussion/Action on Hawaii Kai Disaster Planning Group** – A progress report on the group's activities and plans, and consideration of the following motion:
"The Hawaii Kai Neighborhood Board supports Hawaii Kai Strong as the community's recognized disaster planning team and liaison with the Neighborhood Board. Hawaii Kai Strong will follow the Hawaii Hazards Awareness & Resilience Program (HHARP), guided and supported by staff from City & County Department of Emergency Management and Hawaii Civil Defense Division, and will report regularly to the Board on progress and planning."
 - 9.2. Discussion/Action on the Neighborhood Commission Office's three-absences notice and whether or not the Board should declare a vacancy in Subdistrict #1.



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Hawaii Kai Neighborhood Board – Regular Meeting Agenda

July 29, 2014, Page 2

10. OFFICIALS' REPORTS (*Due to the Candidate Forum, please limit reports to two minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)

- 10.1. Mayor's Office representative – *Tim Houghton*
- 10.2. Councilmember Stanley Chang
- 10.3. Governor's Office representative – *Pat McManaman*
- 10.4. Senator Sam Slom – District 9
- 10.5. Senator Laura Thielen – District 25
- 10.6. Representative Gene Ward – District 17
- 10.7. Representative Mark Hashem – District 18

11. BOARD COMMITTEES

- 11.1. Reports and announcements by committee chairpersons as needed.

12. APPROVAL OF REGULAR MEETING MINUTES

- 12.1. May 27, 2014
- 12.2. June 24, 2014

13. TREASURER'S REPORT – *Maxine Rutkowski*

14. OTHER BOARD ANNOUNCEMENTS

- 14.1. Board Member Announcements
- 14.2. Board Chairperson Announcements
 - 14.2.1. Correspondence
 - 14.2.2. Other Announcements

15. CLOSING ANNOUNCEMENTS

- 15.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, August 26, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 15.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., and repeat on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Current and past meeting videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via <http://www1.honolulu.gov/nco/videoarchive.htm>.

16. ADJOURNMENT

*** VACANCY: SUBDISTRICT 9 (Lunalilo Park, Makai) – Appointment through June 2015.** Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. **Boundaries:** From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson pro tem: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board's agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Jenilea Heath at 768-3781 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup date (4th Wednesday of month): August 27

